

**MENOMINEE TRIBAL LEGISLATURE – REGULAR
THURSDAY, AUGUST 18, 2011
TRIBAL OFFICE BOARDROOM
KESHENA, WI 54135
5:00 P.M.**

MEMBERS PRESENT:

Randal Chevalier, Tribal Chairman
Myrna R. Warrington
Rebecca D. Alegria – (*Late – Excused in at 5:23 P.M.*)
Craig J. Corn
Lisa S. Waukau
Bruce J. Pecore
Orman D. Waukau Jr
David A. Miller
Laurie A. Boivin

1. Call to Order – Roll Call.

Chairman Chevalier called the meeting to order at 5:00 P.M. Roll call was taken and a quorum was present.

2. Menominee Prayer.

Legislator Boivin said the Menominee Prayer.

3. Public Comment Period.

Frieda Bergeon – Meeting of 8/16/2011: She requested to comment for the record that the meeting that was held on August 16, 2011 was illegal according to the Tribal Constitution, because with the “NO VOTE” from the January 2011 election has to be upheld as that is the law! She read the “Oath of Office” into the record, and believes that the Legislator’s involved with the new special election to allow descendants/spouses hunting, fishing, and gathering privileges should be sanctioned, because Legislator’s are to refrain from that type of activities. In addition, the conflict of interest issues must be upheld as well per the Tribal Constitution.

Donald Corn – Blood Quantum: He requested to comment for the record that every Indian descendant is a Indian! Thirty years from now will we be able to vote as we do now? Can you hold an office job here or vote here, because of Ord. 82-10 Indian Preference, but in thirty years from now or longer due to the inter-racial marriages we will not have ¼ blood quantum enrolled Menominee. Those descendant Indian are Indian because our Indian blood is in our children. Someone is going to have to operate the Tribe, and if the descendants are cut off the Tribe will be diminished. Let’s not forget our descendants, because their all Indians.

4. Appointments to the Community Funding Review and Selection Panel.

The Legislature did not need to vote via ballot as there were only two (2) tribal members that applied for the two (2) vacant seats.

MOTION BY MYRNA WARRINGTON TO APPOINT DEBRA A. BOWMAN AND DAVID A. WAUPOOSE SR. TO THE COMMUNITY FUNDING REVIEW AND SELECTION PANEL TAXATION BOARD. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

5. Appointment to the Menominee Conservation Commission.

Legislator Boivin questioned if it would be a conflict of interest if Legislator Corn voted, because a family member applied for the appointment.

Legislator Corn stated that at the last meeting (August 4th) Legislator Orman Waukau voted for the School Board of Director’s appointment which his daughter applied, and was not called on a conflict of interest for voting.

Legislator Alegria questioned Legislator Corn if he felt that it would be a conflict of interest that his father is on this ballot.

Legislator Corn stated yes it would be conflict of interest, but it wasn’t called at the last meeting so he should be able to cast his vote.

Chairman Chevalier read the conflict of interest clause into the record from their Legislative Rules of Procedures, and it was revealed that it would be a conflict of interest if a Legislator votes for a family member under LRP Rule 3.02. (B) (6). However, according to Attorney Joshua Rees there would be no conflict of interest according to the Tribal Constitution.

Legislator Boivin apologized to Legislator Corn for not bringing that up at the last meeting, but she is now.

Chairman Chevalier asked the Legislature to vote whether or not Legislator Corn should recuse himself from voting. The results were as follows: 3 for, 4 opposed, and 1 abstention. The consensus was to allow Legislator Corn to vote.

The Legislature voted via ballot and the results were as follows: *Jonathan Corn Sr. – 0; Osborne P. Crowe Jr. – 0; Barbara E. Grignon – 4; George J. Korn Jr. – 0; Jennifer L. Moses – 3; Derrick A. Perez Sr. – 1; Kim Lance Waupoose – 1; Laura Lee Waupoose – 0; and Anthony C. Wilber – 0.*

MOTION BY REBECCA ALEGRIA TO APPOINT BARBARA GRIGNON TO A TWO (2) YEAR TERM TO THE MENOMINEE CONSERVATION COMMISSION TO START ON AUGUST 18, 2011, AND THE TERM RUN THROUGH AUGUST 18, 2013. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

6. Appointment to the Menominee Fuel Station Board.

There were no applicants that applied for the vacant appointment to the Menominee Fuel Station Board.

MOTION BY REBECCA ALEGRIA TO REPOST FOR THE MENOMINEE FUEL STATION BOARD VACANCY AND THAT POSTING BE FOR THIRTY (30) DAYS. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

7. Bid Recommendation for LEC Trailer Mounted Tower.

MOTION BY REBECCA ALEGRIA TO APPROVE THE BID RECOMMENDATION TO AWARD THE LEC TRAILER MOUNTED TOWER PROJECT TO ALUMA TOWER COMPANY, INC. AT \$59,716.50 AS BID INCLUDING DELIVERY. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

8. Rescind Motion of July 21, 2011.

MOTION BY BRUCE PECORE TO RESCIND THE MOTION OF JULY 12, 2011 IN REGARDS TO SETTING UP A SEPARATE LEDGER FOR THIS EVENT, ADVANCE FUNDS UP TO \$5,000 OUT OF RESERVES UNTIL THEY ARE REIMBURSED FROM THE SCHOOL DISTRICT. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

9. Great Lakes Region Native American Fish and Wildlife Society Support Funding Request.

Great Lakes Regional Native American Fish and Wildlife Society member, Donald “Donnie” Reiter presented the Legislature with a proposal to assist with funding for the Annual 2011 Conference that is being hosted at the Menominee Casino Convention Center during the week of September 11 – 16, 2011 in Keshena, WI.

MOTION BY BRUCE PECORE TO APPROVE \$4,000 TO HELP SUPPORT THE GREAT LAKES REGION NATIVE AMERICAN FISH AND WILDLIFE SOCIETY ANNUAL 2011 CONFERENCE THAT IS BEING HOSTED BY THE MENOMINEE INDIAN NATION, AND TAKE IT FROM CONTINGENCY. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

10. Reapportionment Memorandum.

MOTION BY LAURIE BOIVIN THAT THE TRIBE FILE AN AMICUS BRIEF SUPPORTING THE PLAINTIFFS REAPPORTIONMENT LITIGATION, AND THAT THE TRIBE OFFER TO TESTIFY WHEN THEY GO TO TRIAL. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

11. Resolution No. 11-___ Enrollment Approval (January 1, 2011 – March 31, 2011).

MOTION BY REBECCA ALEGRIA TO APPROVE MENOMINEE TRIBAL LEGISLATURE MENOMINEE TRIBAL RESOLUTION NO. 11-40 ENROLLMENT APPROVAL, AND AUTHORIZE CHAIRMAN RANDAL CHEVALIER AND THE SECRETARY TO SIGN, AND WAIVE THE READING. (JANUARY 1 – MARCH 31, 2011). SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

12. Resolution No. 11-___ Enrollment Approval (April 1, 2011 – June 30, 2011).

MOTION BY REBECCA ALEGRIA TO APPROVE MENOMINEE TRIBAL LEGISLATURE TRIBAL RESOLUTION NO. 11-41 ENROLLMENT APPROVAL, WAIVE THE READING, AND AUTHORIZE TRIBAL CHAIRMAN RANDAL CHEVALIER AND THE SECRETARY TO SIGN. (APRIL 1 – JUNE 30, 2011). SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

13. Resolution No. 11-___ Descendant Register (January 1, 2011 – March 31, 2011).

MOTION BY CRAIG CORN TO APPROVE TRIBAL RESOLUTION NO. 11-42 DESCENDANT REGISTER, WAIVE THE READING, AND AUTHORIZE THE CHAIRMAN AND SECRETARY TO SIGN. (JANUARY 1 – MARCH 31, 2011). SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

14. Resolution No. 11-___ Descendant Register (April 1, 2011 – June 30, 2011).

MOTION BY REBECCA ALEGRIA TO APPROVE TRIBAL RESOLUTION NO. 11-43 DESCENDANT REGISTER, WAIVE THE READING, AND AUTHORIZE THE CHAIRMAN AND SECRETARY TO SIGN. (APRIL 1, 2011 – JUNE 30, 2011). SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

15. Other Business: Matters of an Immediate Nature that Cannot Wait Until the Next Meeting.

MOTION BY REBECCA ALEGRIA TO ENTERTAIN AGENDA ITEM 15 “OTHER BUSINESS: MATTERS OF AN IMMEDIATE NATURE THAT CANNOT WAIT UNTIL THE NEXT MEETING:” – 1) APPROVAL OF MIHS CROSS COUNTRY TEAM; 2) VETERANS TASK FORCE RECOMMENDATIONS OF AUGUST 15, 2011; 3) APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE WDNR; 4) APPROVAL OF LONG – TERM CARE SERVICES CONTRACT; & 5) PROPOSED DESCENDANT ORDINANCE NO. 11-21 NON-MEMBER (DESCENDANT/SPOUSE) HUNTING, FISHING, AND GATHERING PRIVILEGES DOCUMENT. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

1) Approval of MIHS Cross Country Team;

MOTION BY REBECCA ALEGRIA TO APPROVE THE REQUEST FROM THE MENOMINEE INDIAN HIGH SCHOOL (MIHS) CROSS COUNTRY TEAM FOR THE PROPOSED CROSS COUNTRY IN MIDDLE VILLAGE, AND INCLUDE THE 2011 MENOMINEE CROSS COUNTRY INVITATIONAL WITH THE ASSISTANCE OF COMMUNITY DEVELOPMENT. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

2) Veterans Task Force Recommendations of August 15, 2011;

MOTION BY MYRNA WARRINGTON TO CONCUR WITH THE VETERANS TASK FORCE OF AUGUST 15, 2011 TO INCLUDE IN MENOMINEE TRIBAL LEGISLATURE OTHER BUSINESS THE ISSUE OF VETERAN’S BENEFITS OF THE LOSS OF \$8,500.00 THAT WE GO TO MADISON TO GO AND GET THAT MONEY BACK WITH THE VETERANS. NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (ALEGRIA), AND 0 ABSENT.

PLEASE NOTE: Legislator Alegria qualified her abstention for the record as follows: “this meeting was held on August 15, 2011, and she was assigned to be a member of this task force; she was not notified of the meeting; her name

was left off of the agenda, and it was just disregarded. This appointment by the Legislature.”

3) Approval of Memorandum of Understanding (MOU) Between the WDNR;

MOTION BY REBECCA ALEGRIA TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND THE MENOMINEE INDIAN TRIBE OF WISCONSIN REGARDING TRANSFERRING LAKE STURGEON, AND AUTHORIZE THE MITW CHAIRMAN RANDAL CHEVALIER TO SIGN AND DATE. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & PECORE).

4) Approval of Long – Term Care Services Contract; &

MOTION BY LAURIE BOIVIN TO APPROVE THE LONG – TERM CARE SERVICES CONTRACT BETWEEN THE MENOMINEE INDIAN TRIBE OF WISCONSIN AND MENOMINEE COUNTY DEPARTMENT OF HUMAN SERVICES, AND AUTHORIZE THE SIGNATURES BASED ON THE AGREEMENT THAT WAS PRESENTED TONIGHT. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 6 FOR, 2 OPPOSED (ALEGRIA & PECORE), 0 ABSTENTIONS, AND 0 ABSENT.

PLEASE NOTE: Legislator Alegria qualified her opposition as follows: *“I opposed for section number 14, and this is the way it reads: the sovereign immunity of the Menominee Indian Tribe has been scratched out, and I believe it needed to stay in there. What made me vote in opposition was due to the Tribal Social Services Director Mary Husby’s explanation on item number 14, and that was very helpful and she’s a veteran Director.”*

Legislator Pecore qualified his opposition as follows: *“I would have liked # 14 be worded nothing in this contract acts to waive the sovereign immunity of the Menominee Indian Tribe for any available unity that either of the other parties to this agreement they have. I wanted it to be more defined that we have sovereign immunity.”*

5) Proposed Descendant Ordinance No. 11-21 Non-Member (Descendant/Spouse) Hunting, Fishing, and Gathering Privileges Document.

The Legislature discussed the proposed Ordinance No. 11-21 and decided that Community meetings need to be held off-reservation as well to ensure that all Tribal members are duly informed of all aspects related to the Petitioners Committee’s proposed Ordinance.

16. 10-Day Waiver Request(s).

There was no 10-day waiver request(s) made at this time.

17. Management Team Reports.

MOTION BY MYRNA WARRINGTON TO APPROVE THE MANAGEMENT TEAM REPORTS. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

18. 1ST Consideration of Amendment to Ordinance No. 05-09 Canceling Recreational Lease Request.

MOTION BY BRUCE PECORE TO APPROVE 1ST CONSIDERATION OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE AMENDMENT TO ORDINANCE NO. 05-09 CANCELING RECREATIONAL LEASE REQUEST, AND SEND IT TO PUBLIC HEARING ON SEPTEMBER 1, 2011 AT 4:30 P.M. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

19. 1ST Consideration of Amendment to Ordinance No. 07-04 Canceling Residential Lease Request.

MOTION BY REBECCA ALEGRIA TO APPROVE 1ST CONSIDERATION OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE AMENDMENT TO ORDINANCE NO. 07-04 CANCELING RESIDENTIAL LEASE REQUEST AND MOVE IT TO PUBLIC HEARING ON SEPTEMBER 1, 2011 AT 4:30 P.M. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0

ABSTENTIONS, AND 0 ABSENT.

20. 1ST Consideration of Amendment to Ordinance No. 10-27 Fiscal Year 2011 Kenosha Gaming Authority Budget.

MOTION BY LAURIE BOIVIN TO APPROVE THE 1ST READING OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE AMENDMENT TO ORDINANCE NO. 10-27 FISCAL YEAR 2011 KENOSHA GAMING AUTHORITY BUDGET, AND SEND IT TO PUBLIC HEARING ON THURSDAY, SEPTEMBER 1, 2011 AT 4:30 P.M. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

21. 1ST Consideration of Ordinance No. 11-__ Recreational Lease Request.

MOTION BY REBECCA ALEGRIA TO APPROVE MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 11-22 1ST CONSIDERATION OF RECREATIONAL LEASE REQUESTS, AND MOVE IT TO PUBLIC HEARING ON SEPTEMBER 1, 2011 AT 4:30 P.M. TO BE ATTACHED WITH THE COMPLETE LAND DESCRIPTION. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

22. 1ST Consideration of Ordinance No. 11-__ Residential Lease Request.

MOTION BY BRUCE PECORE TO APPROVE MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 11-23 RESIDENTIAL LEASE REQUESTS FOR DANIELLE M. KAKWITCH, LOT 30 THUNDERBIRD ADDITION, AND ALEGRA N. FOWLER, LOT 47, SPIRIT ISLAND ADDITION, AND MOVE IT TO PUBLIC HEARING ON SEPTEMBER 1, 2011 AT 4:30 P.M. AND BRING IT BACK ALONG WITH THE COMPLETE LAND DESCRIPTION. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

23. 1ST Consideration of Ordinance No. 11-__ Empowerment of Tribal Conservation Wardens to Enforce Tribal Laws.

MOTION BY CRAIG CORN TO APPROVE MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 11-24 EMPOWERMENT OF TRIBAL CONSERVATION WARDENS TO ENFORCE TRIBAL LAWS, AND MOVE IT TO PUBLIC HEARING ON SEPTEMBER 1, 2011 AT 4:30 P.M. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 7 FOR, 1 OPPOSED (ALEGRIA), 0 ABSTENTIONS, AND 0 ABSENT.

PLEASE NOTE: Legislator Alegria qualified her opposition as follows: *"The Menominee Conservation Department is one of the few Departments and Agencies that have their own Commission and Code in place, just as the Menominee Language Culture Commission. The Conservation Wardens already do many of these things that their asking for. This is giving them even more power. At a recent Public Hearing Spencer Gauthier, a Tribal member said it best that he doesn't want our Reservation to turn into a Police State."*

24. Final Approval of Amendment to Ordinance No. 10-26 Menominee Preference in Contracting.

MOTION BY LAURIE BOIVIN FOR FINAL APPROVAL OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 10-26 MENOMINEE PREFERENCE IN CONTRACTING. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (PECORE), AND 0 ABSENT.

PLEASE NOTE: Legislator Pecore qualified his abstention as follows: *"I abstained, because I didn't get to hear what Joshua Rees said."*

25. Legislative Time on Task Reports.

The Legislative Time on Task Reports did not require any action at this time.

26. Travel Authorization Requests.

MOTION BY DAVID MILLER TO APPROVE TRAVEL AUTHORIZATION REQUESTS TO THE FOLLOWING ORGANIZATIONS: 1) THE TRIBAL AFFAIRS COMMITTEE MEETING ON AUGUST 15, 2011 IN SHAWANO WI FOR ANY INTERESTED LEGISLATOR; 2) THE MEETING WITH SENATOR

JOHNSON ON AUGUST 31, 2011 IN OSHKOSH, WI FOR ANY INTERESTED LEGISLATOR; AND 3) SHIFTING SEASONS GREAT LAKES TRIBAL CLIMATE CHANGE SUMMIT ON AUGUST 23 – 25, 2011 IN KESHENA, WI LEGISLATOR'S ALEGRIA, CORN, PECORE, WARRINGTON, O. WAUKAU, & MILLER; 4) KENOSHA IGA MEETING ON AUGUST 23, 2011 IN KENOSHA, WI FOR LEGISLATOR BOIVIN AND WARRINGTON; & 5) GREAT LAKES REGION NATIVE AMERICAN FISH & WILDLIFE SOCIETY ANNUAL 2011 CONFERENCE ON SEPTEMBER 11-16, 2011 IN KESHENA, WI FOR ANY INTERESTED LEGISLATOR. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

27. Committee Recommendations:

- a. Community Development Committee of August 1, 2011
 - i. Request Instructions on How to Proceed with 10-Day Waivers.

MOTION BY ORMAN WAUKAU TO CONCUR WITH THE COMMUNITY DEVELOPMENT COMMITTEE OF AUGUST 1, 2011 TO RECOMMEND TO THE LEGISLATURE THAT THEY GIVE INSTRUCTIONS ON HOW THEY WOULD LIKE THE COMMITTEE TO PROCEED WITH THIS ISSUE (10 DAY WAIVERS), AND WHAT ARE THEIR INTENTIONS. NO SECOND NECESSARY.

PLEASE NOTE: The motion was withdrawn, because the Community Development Department needs to address the Land Acquisition Plan first.

MOTION BY MYRNA WARRINGTON THAT THE COMMUNITY DEVELOPMENT DEPARTMENT COME UP WITH A LAND ACQUISITION PLAN WITHIN NINETY (90) DAYS. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 7 FOR, 1 OPPOSED (ALEGRIA), 0 ABSTENTIONS, AND 0 ABSENT.

PLEASE NOTE: Legislator Alegria qualified her opposition as follows: *"There was a Land Acquisition Plan created and it was already voted down by this Legislature so it's there. It wasn't this particular Legislature that did it, but it was a previous Legislature that was created by Legislator Joan Delabreau and Ken Fish."*

28. Legislative Goals.

The Legislature updated each other on the progress thus far on their Legislative goals.

29. *As per LRP 5.03 – EXECUTIVE SESSION:* (A) Legal – 1) Enrollment Blood Quantum Increase; & 2) 3RD Quarter Credit Card Report; (B) Personnel; & (C) Gaming – 1) Kenosha Project Update; & 2) MIGA Board Updates.

MOTION BY MYRNA WARRINGTON TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (ALEGRIA & MILLER).

*****EXECUTIVE SESSION WAS NOT RECORDED*****

MOTION BY BRUCE PECORE TO COME OUT OF EXECUTIVE SESSION. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

(A) Legal

- 1) Enrollment Blood Quantum Increase; &

MOTION BY DAVID MILLER TO CONCUR WITH THE RECOMMENDATION OF THE ENROLLMENT COMMITTEE TO APPROVE THE BLOOD CORRECTION REQUEST OF PAMONICUTT BY MARGUERITE AND AL KORTUM, INCREASING THE BLOOD QUANTUM OF MARY JEFFREY FROM 0 TO ½ AND WILLIAM POWELL FROM 0 TO ¼ AND DESCENDANTS THEREAFTER. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

- 2) 3RD Quarter Credit Card Report;

MOTION BY BRUCE PECORE TO *TABLE* THE 3RD QUARTER CREDIT CARD REPORT. SECOND WAS

MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

(B) Personnel; &

There was no motion made after coming out of Executive Session.

(C) Gaming

1) Kenosha Project Update; &

There was no motion made after coming out of Executive Session.

2) MIGA Board Updates.

There was no motion made after coming out of Executive Session.

30. Adjournment.

MOTION BY BRUCE PECORE/LISA WAUKAU TO ADJOURN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

Meeting recessed at 11:10 P.M.

Respectfully submitted by;

A handwritten signature in blue ink that reads "Debra A. Bowman".

Debra A. Bowman, Recorder/Transcriber
EXECUTIVE SECRETARY, CHAIRMAN'S OFFICE